

Eustis Select Board Meeting Tuesday March 19, 2023 6:00 pm at the Town Office

- 1. Call meeting to order.
- 2. Review and accept March 5, 2024, minutes.
- 3. Old Business
 - a. Community Building Agreement
 - b. Eclipse 4/8/24
 - c. Rec Director Position
 - d. Food Pantry Expansion
 - e. Wendy Boutique
- 4. New Business
 - a. Personnel Policy Employee Leave Review
 - b. DEP Site Visit of Landfill
 - c. FFD Committee
 - d. Public works employees
 - e. Nominations of Ballot Clerks
 - f. Transfer Station Demo Gate / Tony Update
 - g. FEMA Cot & Blanket Donation
- 5. Select Board Updates /Discussion
- 6. Admin Assistant/ Department Supervisor updates
- 7. Public Comment/Other (not for new business)
- 8. Sign Town and Water Department Warrants
- 9. Adjourn meeting.

The Eustis Select Board reserves the right to enter Executive Session pursuant to any of the following 1 M.R.S.A. 405(6) A, B, C, D, E, F, G, H. The motion will be identified with both subject matter and the statue that authorizes it to be discussed.